



**Certified Professional Guardian Board Meeting**  
Monday, March 10, 2014 (8:00 a.m. – 9:00 a.m.)  
Telephone Conference

**Meeting Minutes**

**Members Present**

Commissioner Rachelle Anderson  
Mr. Gary Beagle  
Ms. Rosslyn Bethmann  
Mr. Andrew Heinz  
Mr. William Jaback  
Judge Sally Olsen  
Ms. Emily Rogers  
Ms. Carol Sloan  
Mr. Gerald Tarutis

**Members Absent**

Judge James Lawler  
Judge Robert Swisher  
Dr. Barbara Cochran  
Ms. Nancy Dapper

**Staff**

Ms. Shirley Bondon  
Ms. Carla Montejo  
Ms. Sally Rees  
Ms. Kim Rood

**1. Call to Order**

Judge Olson called the meeting to order 8:04 a.m. (Due to technical difficulties, Ms. Bondon was asked to chair the meeting).

**2. Board Business**

**Approval of Minutes**

Ms. Bondon asked for changes or corrections to the January 13, 2014 proposed minutes. There were no changes or corrections.

**Motion:** *A motion was made and seconded to approve minutes from the January 13, 2014 meeting. The motion passed.*

**3. Executive Session (Closed to Public)**

**4. Reconvene and Vote on Executive Session Discussion (Open to Public)**

**Applications Committee**

**Individual Applications**

**Motion:** *A motion was made and seconded to conditionally approve Sherie Salvadori's application. The motion passed.*

**Grievances<sup>1</sup>**

Commissioner Anderson, on behalf of the Standards of Practice Committee presented Grievance 2012-039 to the Board.

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<sup>1</sup> Members of the Standards of Practice Committee do not vote on motions to file complaints.

**Motion:** *A motion was made and seconded to move for an immediate hearing for emergency suspension in the matter of Grievance 2012-039. The motion passed. Ms. Sloan, Mr. Beagle and Judge Olsen abstained from voting.*

Commissioner Anderson on behalf of the Standards of Practice Committee presented Grievance 2012-002 to the Board.

**Motion:** *A motion was made and seconded to file a complaint for decertification in the matter of Grievance 2012-002. Ms. Sloan abstained from voting. The motion passed.*

Commissioner Anderson, on behalf of the Standards of Practice Committee presented Grievance 2012-044 to the Board.

**Motion:** *A motion was made and seconded to file a complaint for decertification in the matter of Grievance 2012-044. The motion failed.*

**Motion:** *A motion was made and seconded to continue discussion of Grievance 2012-044 during the April board meeting. The motion passed.*

## 5. Correspondence

- **Senior Guardianship Services, LLC**

Members were asked to read the letter at their leisure.

- **Bridge Builders, LTD**

A Board member asked, and several others agreed that this correspondence be included on the agenda for the April board meeting.

## 6. Adjourn

Meeting adjourned at 9:00 a.m. The next scheduled meeting is April 14, 2014 at the SeaTac Office Facility.

## Recap of Motions from March 10, 2014 Meeting

Motion Summary	Status
<b>Motion:</b> <i>A motion was made and seconded to approve minutes from the January 13, 2014 meeting. The motion passed.</i>	Passed
<b>Motion:</b> <i>A motion was made and seconded to conditionally approve Sherie Salvadori's application. The motion passed.</i>	Passed

<b>Motion:</b> <i>A motion was made and seconded in Grievance #2012-039, The motion passed.</i>	Passed
<b>Motion:</b> <i>A motion was made and seconded to move for an immediate hearing for emergency suspension in the matter of Grievance # 2012-002. The motion passed.</i>	Passed
<b>Motion:</b> <i>A motion was made and seconded to file a complaint for decertification in the matter of Grievance 2012-044. The motion failed.</i>	Failed
<b>Motion:</b> <i>A motion was made and seconded to continue discussion of Grievance 2012-044, at the April board meeting.</i>	Passed
<b>Action Items</b>	<b>Status</b>
Add correspondence from Bridge Builders, LLC to the next CPG Board meeting.	Will be held April 14, 2014
Continue discussion of Grievance 2012-044.	Will be held April 14, 2014